KENTUCKY DEPARTMENT OF EDUCATION STAFF NOTE

Action/Discussion Item:

702 KAR 7:065, Designation of Agent to Manage High School Interscholastic Athletics and Revisions in Kentucky High School Athletic Association Bylaws (Final)

Applicable Statute or Regulation:

KRS 156.070, 702 KAR 7:065 and KHSAA Bylaws

Action Question:

Should the Kentucky Board of Education give final approval to 702 KAR 7:065, including the changes to the Kentucky High School Athletic Association Bylaws, which are incorporated by reference in 702 KAR 7:065?

History/Background:

Existing Policy. 702 KAR 7:065 designates the KHSAA as the entity to manage interscholastic athletics. As the designee, the regulation requires the KHSAA Board of Control to annually submit several reports as well as annually review its bylaws and determine any necessary changes. The bylaws are incorporated by reference in 702 KAR 7:065.

In accordance with 702 KAR 7:065, the KHSAA regularly submits through its liaison, designated by the Kentucky Department of Education, all reporting requirements mandated by this regulation.

This regulation also requires that the Association conduct a biennial review of its bylaws, and such was done during the later months of the 2004-2005 school year and the early meetings of the 2005-2006 school year by the Board of Control. In accordance with these procedures, the following amendments to the KHSAA Bylaws were approved by the listed votes. These amendments have been considered by the Board of Control (BOC) of the KHSAA for implementation during the 2006-07 school year and received the requisite vote of the Board of Control.

Proposal	Author	Purpose	Vote	BOC
13	KHSAA Board of	An amendment to KHSAA Bylaw 24 to remove	226 yes,	Recommended
	Control	outdated restrictions on the forfeiture of	23 no,	adoption by
		postseason games. This provision pre-dates	0 abstain	Kentucky
		Bylaw 33, which details the penalties possible	26 present	Board of
		for violations.		Education, 17-
				0
14	KHSAA Board of	An amendment to KHSAA Bylaw 25 to remove	216 yes,	Recommended
	Control	from the interpretations and place into the body	33 no,	adoption by
		of the bylaws the provisions and penalties for a	0 abstain	Kentucky
		school that exceeds the limit of games.	26 present	Board of
				Education, 17-
				0

Proposal	Author	Purpose	Vote	ВОС
17	KHSAA Board of	An amendment to KHSAA Bylaw 25 to revise	203 yes,	Recommended
	Control	the tournament counting shortcut exceptions	47 no,	adoption by
		contained in the Limitation of Seasons for	0 abstain	Kentucky
		Basketball and replaces that wording with the	25 present	Board of
		wording from the Bylaw prior to the changes in		Education, 17-
		the early 1990's.		0
18	KHSAA Board of	An amendment to KHSAA Bylaw 33 to codify	214 yes,	Recommended
	Control	the ability of the Commissioner and/or Board of	36 no,	adoption by
		Control to impose penalties against those	0 abstain	Kentucky
		schools that use ineligible competitors and	25 present	Board of
		advance in postseason play.		Education, 17-
				0
19	KHSAA Board of	An amendment to repeal KHSAA Bylaw 35 and	228 yes,	Recommended
	Control	remove an obsolete provision of the Bylaws as	17 no,	adoption by
		it applies to no members of the Association.	0 abstain	Kentucky
			30 present	Board of
			_	Education, 17-
				0

The changes are submitted in draft form for approval, as attachment "A" (KHSAA Bylaws).

Two additional items remain under review by the Association and are not a part of the proposal to the KBE for final approval of 702 KAR 7:065. As directed by the Kentucky Board of Education, the Commissioner of the KHSAA has formed a Task Force to review the issues and concerns surrounding Proposals 3 (out of state resident participation limitations) and 20 (separation of championships between public and nonpublic schools). This Task Force had its first meeting on January 9-10 and a complete report of that meeting and a current update of the progress on these issues will be provided to the Kentucky Board of Education at its February meeting.

Staff Recommendation and Rationale:

Staff recommends approval of the amendments to 702 KAR 7:065, including the changes to the KHSAA Bylaws. The staff of the KHSAA certifies that the Board of Control has taken action on the proposed items as documented by the minutes of Board of Control meetings.

Groups Consulted and Brief Summary of Responses:

KHSAA Board of Control KHSAA Annual Meeting Delegate Assembly Local Superintendents Advisory Council (LSAC)

All affected groups have concurred and approved the revisions. LSAC will provide input on the regulation in the form of a letter from that body prior to the February meeting.

Contact Person:

Brigid L. DeVries, Commissioner KHSAA (859) 299-5472

Recommending Contact Person Commissioner of Education

Date:

February 2006